

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118916

Entity Name: HERMAN'S MEATS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

701 SHAMROCK BLVD.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

701 SHAMROCK BLVD.
VENICE, FL 34293

New Mailing Address:

FEI Number: 56-2572001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, RONALD
221 CORAL ST.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HERMAN, RONALD
Address: 221 CORAL ST.
City-St-Zip: VENICE, FL 34285

Title: VSD
Name: HERMAN, MARILYN
Address: 221 CORAL ST.
City-St-Zip: VENICE, FL 34285

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD HERMAN

PTD

02/07/2011

Electronic Signature of Signing Officer or Director

Date